

MINUTES

November 12, 2002

The State Board of Registration for Professional Engineers and Land Surveyors met on November 12, 2002 in the conference room at the Department of Transportation, 415 Oak Street, Macon, GA 31201.

BOARD MEMBERS PRESENT:

Robert T. Armstrong – Chairman
William W. Dean
Guy F. Ritter
Torben S. Madson
Richard K. Little

BOARD MEMBERS ABSENT:

Tom D. Moreland
Gloria B. Ransom
John H. Sweitzer
E. Charles Vickery

STAFF PRESENT:

J. Darren Mickler – Executive Director
Julie Busbee – Board Secretary

OTHERS PRESENT:

Ajay Gohil – AG Representative
Jackie Turner – Enforcement
Billy Dunford – Enforcement
Tom Hurley – SAMSOG
Tommie Donaldson - SAMSOG
Lane Bishop – AGS/SAMSOG
Gordon Story - AGS
Terry Scarborough- AGS/SAMSOG
Robert Breedlove – AGS/SAMSOG
Dwight Kilby – AGS/SAMSOG
Keith Kilby – AGS
Carey Treadwell
John Gaston
Michael Kelley
Thomas Durkin

Call to order:

Chairman Armstrong called the meeting to order at 10:00 am and presented a proposed agenda.

Mr. Madson moved to adopt the agenda. Mr. Ritter seconded. Motion carried.

Mr. Madson moved to adopt the September 10, 2002 minutes. Mr. Ritter seconded. Motion carried.

Mr. Madson moved to adopt the September 24, 2002 minutes. Mr. Ritter seconded. Motion carried.

Professional Societies and Guests:

Chairman Armstrong recognized the Professional Society representatives and guests who were present.

Chairman Armstrong asked for a motion to go into Executive Session at 10:10 am. Mr. Madson moved for the Board to enter into Executive Session to deliberate on applications and enforcement matters and to receive information on applications and investigative reports. Mr. Little seconded. Motion passed. Chairman Armstrong declared the Board to be in Executive Session.

Reconvened Open Session at 11:40 am with the following Board members present, Chairman Armstrong, Mr. Dean, Mr. Ritter, Mr. Little, Mr. Madson:

Investigations and Complaints

Mr. Gohil presented a letter of request from a complainant to release a copy of an affidavit that was taken from the respondent in an investigation. Mr. Madson moved to deny. Mr. Little seconded. Motion carried.

Mr. Gohil recommended that the Board vote to release the investigative information regarding a complaint to the Florida Board. Mr. Madson moved to accept. Mr. Ritter seconded. Mr. Dean amended that the a letter accompany the information stating the confidentiality of the investigation should be maintained and not released to any other agency or board. Mr. Madson seconded. Motion carried.

The following cases were presented:

PELS01200081 – This case involved allegations of unlicensed practice of engineering. Mr. Dean recommended closing this case with no violations. Mr. Madson moved to accept. Mr. Little seconded. Motion carried.

PELS00100017 – This case involved allegations of a professional engineer using someone else's drawings for a project. Mr. Dean recommended closing this case with no violations. MR. LITTLE moved to accept. MR. MADSON seconded. Motion carried.

PELS00100065 – This case involved allegations of assisting unlicensed practice of engineering. Mr. Dean recommended closing this case with no violations. Mr. Madson moved to accept. Mr. Little seconded. Motion carried.

PELS00100066 – This case involved allegations of unlicensed practice of engineering. Mr. Dean recommended closing this case with no violations. Mr. Madson moved to accept. Mr. Ritter seconded. Motion carried.

PELS030005 – This case involved allegations of substandard practice of engineering. Mr. Dean recommended closing this case with no violations. Mr. Madson moved to accept. Mr. Little seconded. Motion carried.

PELS999900043 – This case involved allegations of substandard practice of engineering. Mr. Dean recommended closing this case with no violations. Mr. Madson moved to accept. Mr. Little seconded. Motion carried.

Mr. Mickler presented a letter from a registrant's attorney requesting a copy of the registrant's application. Mr. Madson moved not to release. Mr. Ritter seconded. Motion carried.

- Board Memo EIT Exam Applicants:

Applicants for certification as an Engineers-in-Training by examination whose degrees were earned in engineering or engineering technology programs which attained ABET/CAB accreditation within two years of their having received their degrees, who have filed with the Board five acceptable references, who have had no convictions for moral turpitude or substantive reasons, and who comply in every way with the provisions of the appropriate law(s), are as follows:

Hicks, Ardaveus D.

Ready, Jamie Anderson

Siddiqui, Ahmed Kishwar

Mr. Little moved to approve these applicants for EIT certification @ 43-15-8(1) or 43-15-8(2). Mr. Madson seconded. Motion carried.

- Board Memo Comity Model Law Applicants:

Applicants for registration as Professional Engineers by comity, who have an ABET engineering degree, who have taken and passed an 8-hour fundamentals of engineering (EIT/FE) exam, who have a minimum of 48 months post graduation engineering experience as determined by a staff evaluation using the present Board guidelines, who have taken and passed an 8-hour principles and practice of engineering exam (PE

Exam-taken at least 4 years after BS degree), and who comply in every way with the provisions of the appropriate law(s), are as follows:

Dillingham, John W.	Morinec, James D.	Lazenby, Jonathan W.
Ahmad, Nawwaf A.	Longeway, Kenneth D.	Reed, Myron C.
Bell, Michael I.	Boren, Thomas C.	Lamb, Warren F.
Melton, David C.	Miller, Thomas E.	Mirizzi, Scott A.
Sadler, Kendal L.	Brown, Kenneth D.	Frost, R. Jerome
Kenny, John M.	Burchett, William B.	Guffey, Gerald E.
Smith, Barry K.	McJunkin, Adrian W.	Luth, Gregory P.
Talley, Richard T.	McJilton, Michael J.	Ping, James K.
Williams, Steven E.	Parkin, David A.	McKinney, Paul C.
Gerber, Katrina M.	Tate, Roger B.	

MR. Madson moved to approve these applicants for PE registration by comity @ 43-15-16(a), via 43-15-8(1) and 43-15-9(1). Mr. Dean seconded. Motion carried.

• Board Memo ReInstallments:

The following applicants have applied for reinstatement of PE Certificate of Registration, at O.C.G.A. 43-15-20(a). Applicants have complied with the requirements requested, have submitted fee, and have provided proof of completion for at least 30 PDH's.

Kenneth T. Robinson

Mr. Madson moved to approve these applicants for reinstatement @ O.C.G.A. 43-15-20(a). Mr. Dean seconded. Motion carried.

• Executive Director's Report:

Mr. Mickler reported that all pending applications have been reviewed by staff and are now waiting for Board review.

Old Business:

7.1 Vote to Adopt Rules 180-6-.03:

Mr. Madson moved to adopt. Mr. Little seconded. After discussion, Mr. Madson withdrew his motion and moved to continue to the next board meeting in January. Mr. Little seconded. Motion carried. Mr. Dean moved for Mr. Madson to draft another rule to clarify 180-6-.03. Mr. Little seconded. Motion carried.

7.2 Final Approval of the Revision to the Exam/Comity Applications:

Staff will e-mail the board members the latest version with comments and changes. Mr. Madson moved to continue to January meeting. Mr. Little seconded. Motion carried.

7.3 Board Rule 180-1-.02

Mr. Ritter moved to continue to January meeting. Mr. Little seconded. Motion carried.

7.4 Board Rule 180-1-.03

Mr. Madson moved to continue to January meeting. Mr. Ritter seconded. Motion carried.

7.5 Board Rule 180-2-.02

7.6

Mr. Madson moved to continue to January meeting. Mr. Ritter seconded. Motion carried.

7.7 Board Rule 180-6-.03

Mr. Madson moved to continue to January meeting. Mr. Ritter seconded. Motion carried.

7.8 Board Rule 180-7-.02

Mr. Madson moved to continue to January meeting. Mr. Ritter seconded. Motion carried.

7.9 Board Rule 180-7-.03

Mr. Madson moved to continue to January meeting. Mr. Ritter seconded. Motion carried.

7.10 Board Rule 180-7-.07

Mr. Madson moved to continue to January meeting. Mr. Ritter seconded. Motion carried.

7.11 Board Rule 180-8-.03

Mr. Madson moved to continue to January meeting. Mr. Ritter seconded. Motion carried.

7.11 Board Rule 180-12-.02

Mr. Madson moved to continue to January meeting. Mr. Ritter seconded. Motion carried.

7.12 Southern Zone Meeting - April 27-29, 2006 in Georgia

Mr. Mickler reported that he had spoken to the Executive Director of the South Carolina board to determine how to plan for the Southern Zone meeting in 2006.

7.13 Southern Zone Meeting – March 20-23, 2003 in Charleston

Mr. Mickler reported that he is still working to determine funding for board members and staff to attend the Southern Zone meeting in Charleston, March 20-23, 2003.

7.14 Hydrology Rule

Mr. Madson moved to continue to January meeting. Mr. Ritter seconded. Motion carried.

7.15 Reinstatement Policy for Revoked Licenses

Mr. Madson moved to continue to January meeting. Mr. Ritter seconded. Motion carried.

New Business:

8.1 2003 Meeting Schedule

Mr. Mickler proposed a meeting schedule for 2003.

January 14	Board Meeting	Macon
March 4	Board Meeting	Macon
March 20-23	NCEES Southern Zone Meeting	Charleston, SC
March 25	Work Session/Board Meeting	Macon
May 19	Board Meeting	Brasstown
June 24	Work Session/Board Meeting	Macon
July 15	Board Meeting	Macon
August 13-16	NCEES National Meeting	Baltimore, MD
September 9	Board Meeting	Macon
September 23	Work Session/Board Meeting	Macon
November 18	Board Meeting	Douglas

Mr. Madson moved to accept. Mr. Little seconded. Motion carried.

8.2 2003 Officers

Mr. Ritter moved to nominate John Sweitzer as chairman. Mr. Little seconded. Motion carried. Mr. Sweitzer was elected.

Mr. Little moved to nominate William Dean as vice-chairman. Mr. Ritter seconded. Motion carried. Mr. Dean was elected.

8.3 Applications – Need Previous File or Board Verification if Georgia

Mr. Mickler requested that the Board consider accepting a professional engineer's application without the engineer-in-training application merged with it, because of difficulties in retrieving the EIT files. The board agreed to accept the application with a copy of the index card information, if the EIT was accepted under 43-15-8.1 or 43-15-8.2, or if the file is unattainable.

8.4 Process of Passing and Repealing Board Rules

Mr. Gohil briefly discussed the procedures for passing and repealing board rules.

There being no further business before the Board, Chairman Armstrong asked for a motion to adjourn. Mr. Ritter so moved. Mr. Madson seconded. Motion carried and the meeting was adjourned at 1:00 pm.

Board Chairman

Division Director

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